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(Stock Exchange Code 6240)

June 5, 2024

(Start date of measures for electronic provision: June 4, 2024)

To our shareholders:

Atsuhiko Yamazaki
President
YAMASHIN-FILTER CORP.
1-1-8 Sakuragi-cho, Naka-ku,
Yokohama, Japan

NOTICE OF THE 69TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform that the 69th Ordinary General Meeting of Shareholders of YAMASHIN- FILTER CORP. (the “Company”) will be held as described below.

In convening the Meeting, the Company has taken measures for electronic provision and has posted the items subject to measures for electronic provision on the following website on the Internet.

The Company’s website

<https://www.yamashin-filter.co.jp/ja/ir/stock/meeting.html>

In addition to the above, the Company also posts the items subject to measures for electronic provision on the website of the Tokyo Stock Exchange (TSE). To view the materials, please access the following TSE website (Listed Company Search), enter the issue name (the Company’s name) or the securities code (6240), and select “Basic Information” and then “Documents for public inspection/PR information.”

TSE website

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

If you are unable to attend the meeting in person, you may exercise your voting rights via the Internet or by postal mail.

Please exercise your voting rights no later than 4:30 p.m., Tuesday, June 25, 2024 (Japan Standard Time) after reviewing the Reference Documents for the General Meeting of Shareholders.

[Exercise of voting rights via the Internet]

Please access the website for exercise of voting rights specified by the Company (<https://soukai.mizuho-tb.co.jp/>) and enter “the code for exercise of voting rights” and “the password” printed on the enclosed Voting Rights Exercise Form. Follow the instructions on the screen and enter your vote for or against the proposals. For exercising your voting rights via the Internet, please confirm the enclosed “Guidance to Exercise of Voting Rights via the Internet, etc.” on page 3 (available in Japanese language only).

[Exercise of voting rights by postal mail]

Please indicate your approval or disapproval of the proposals on the enclosed Voting Rights Exercise Form, and return it by postal mail to reach us no later than the above deadline for exercise of voting rights.

Meeting Details

- 1. Date and Time:** Wednesday, June 26, 2024 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** 5F Meeting Room 503, Conference Center, Pacifico Yokohama
1-1-1 Minatomirai, Nishi-ku, Yokohama, Japan
- 3. Purposes:**
- Items to be reported:**
1. Business Report and Consolidated Financial Statements for the 69th Term (from April 1, 2023 to March 31, 2024), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee
 2. Non-consolidated Financial Statements for the 69th Term (from April 1, 2023 to March 31, 2024)
- Items to be resolved:**
- Proposal 1:** Election of Six (6) Directors (excluding Directors who are Audit & Supervisory Committee Members)
- Proposal 2:** Election of Two (2) Directors who are Audit & Supervisory Committee Members
- 4. Matters determined upon convocation:**
- (1) Of the items subject to measures for electronic provision, pursuant to laws and regulations and Article 14 of the Articles of Incorporation of the Company, the following items are not provided in the paper-based documents delivered to shareholders who have made a request for delivery of such documents. Accordingly, the documents to be delivered to shareholders who have made that request are a part of the documents audited by the Accounting Auditor and the Audit & Supervisory Committee in preparing the Audit Reports.
 - 1) Business Report (System to Ensure Appropriateness of Business Activities and the Status of Operation of Such System)
 - 2) Notes to the Consolidated Financial Statements
 - 3) Notes to the Non-consolidated Financial Statements
 - (2) If you exercise your voting rights both via the Internet and on the Voting Rights Exercise Form, the votes submitted via the Internet will be deemed valid. In addition, if you exercise voting rights more than once via the Internet, the most recent vote will be deemed valid.
 - (3) If there is no indication of approval or disapproval for the proposals on the Voting Rights Exercise Form you have returned, it will be deemed as an indication of approval.

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- ⊙ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception.
- ⊙ Should the items subject to measures for electronic provision require revisions, a notice of the revisions and the details of the items before and after the revisions will be posted on the Company's website and the TSE website described above on the Internet.